



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, August 7, 2013

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-3764)

Attachments: [AUDIO](#)

Present: Chairperson Eleanor R. Montañó, Vice Chairperson Frank S. Bacio, Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D. and Commissioner Donald S. Andrews

Excused: Commissioner Anne S. Hill and Commissioner Susan Burton

Call to Order (13-3673)

Chairperson Montañó called the meeting to order at 10:00 a.m.

Chairperson Montañó led in the Pledge of Allegiance, followed by a moment of silence. Commissioner Grills joined the meeting at 10:10 a.m.

I. ADMINISTRATIVE MATTERS

1. Approval of the July 31, 2013 Minutes (13-3675)

On motion of Vice Chairperson Frank S. Bacio, seconded by Commissioner Donald S. Andrews and unanimously carried, the minutes of July 31, 2013 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for August 7, 2013. (13-3676)

Chairperson Montañó shared the following Newspaper Articles:

- **Los Angeles Times:**

- Erratic pace on discipline (August 3, 2013)
- **SANDERS TO HEAD CHILD SAFETY PANEL** (August 4, 2013)
- **Don't run, Sheriff Baca** (August 4, 2013)
- **FBI's jail inquiry may end this year** (August 5, 2013)

Attachments: [SUPPORTING DOCUMENT](#)

3. Treasurer's Report for August 7, 2013. (13-3677)

Vice Chairperson Bacio reported that as of July 24, 2013 the current bank statement balance of the Commission's Charitable Fund was \$625.96.

4. Staff Report on Correspondence Received and Department Representative Reports for August 7, 2013. (13-3678)

Staff provided Chairperson Montaña the group home compliance monitoring audit review reports that were received from the Los Angeles County Department of Children and Family Services.

5. Review of Group Home Compliance Monitoring Audit Reports presented on July 31, 2013. (13-3679)

In Compliance:

- **Chairperson Montaña visited Optimist Boy's Home and Ranch Day Treatment School, Page 29, #1, on August 6, 2013.**

6. Commissioners' Report on Group Home and/or Detention Facilities Inspections from August 1, 2013 through August 6, 2013. (13-3680)

During the reporting period, the following Group Homes/Facilities were reported as being in satisfactory condition:

- **Chairperson Montaña and Commissioner Andrews visited Bayfront Youth and Family Services, Page 2, #1, on August 5, 2013. They reported that the facility was in excellent condition and the facility received approval to increase its occupancy from 29 to 40.**
- **Vice Chairperson Bacio visited Maryvale, Page 26, #3, on August 6, 2013. He reported that two years ago, Maryvale established a transitional home to assist eight young female adults to successfully transition from foster care to a regular lifestyle. He also mentioned that the Needs and Services Plans (NSP) were up-to-date, and the facility has transitioned to a Trauma Informed Treatment Center. He also distributed the Maryvale Careline newsletter for the Commission to review.**

- **Commissioners Bigby and Hill visited McKinley Children's Center, Page 26, #4, on August 6, 2013.**

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (13-3681)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-3682)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of August 7, 2013. (13-3683)

There being no further business, Chairperson Montaña adjourned the meeting of August 7, 2013 at 10:48 a.m.